

APFA
BOARD OF DIRECTORS 17TH ANNUAL CONVENTION
MARCH 7 – 10, 2010
NYLO HOTEL
IRVING, TX.

Y = Yes
N = No
P = Pass
A = Abstain
N/A = Absent
PXY = Proxy Vote

Resolution Tally Sheet

Resolution: #1a
Maker: Pointer
Second: Nikides
Date: 3/07/10
Time: 0928

		Y	N	P	A	N/A
BOS	McCauley	✓				
BOSI	Vargas	✓				
DCA	Prayon	✓				
DCAI	Gale	✓				
DFW	O’Kelley	✓				
IDF	Bedwell	✓				
JFK	Nasca	✓				
LAX	Nikides	✓				
LAXI	Ransom	✓				
LGA	Aviles	✓				
MIA	Washbish	✓				
IMA	Trautman	✓				
ORD	Breckenridge	✓				
IOR	Bauer	✓				
RDUI	MacPherson	✓				
SFO	Salas	✓				
SFOI	Ross	✓				
STL	Hunter	✓				
PRES	Glading (Tie Breaker)					

YES: 18 **NO:** **ABSTAIN:** **ABSENT:**
STATUS: PASSED (✓) **FAILED ()** **TABLED ()** **WITHDRAWN ()**

I move to amend the Agenda to include:

Awards and Recognition Banquet	Bauer	-D/A
Units of Pay	Bauer	-D/I
Electronic Expense Reports	Bauer	-D
DOL Election Complaint Investigation	Hunter	-I/D

A5 Retirement Benefits	O'Kelley	-D
Balloting	O'Kelley	-D/A
Negotiations Committee Chair	Ross	-D
Executive Committee Briefing	Ross	-D/A
Temporary Proffers	Bedwell	-D/A
Scabs	Bedwell	-D/A
Commuting Chair People	Breckenridge	-D/A
Headquarters	Prayon	-D/A
Policy Manual Seciton 5.C.6-8	Vargas	-D/A